

Board of Education Meeting Amended 10/25/22 Minutes

Following the Annual Meeting on Wednesday, October 26, 2022 at Clay Lamberton Board Room - <https://www.youtube.com/watch?v=THIZfhtkFn4>

1. Meeting called to Order by President

President Kujawa called the regular October Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Shattuck, Malchetske, Bartol, Finger, Kujawa, Podoll, Burgess and Dretske virtually.

Absent: Toney

4. Consent Agenda

Shattuck/Malchetske moved to approve the consent agenda consisting of September 28, 2022, minutes and vouchers in the amount of \$925,941.66. Motion passed by unanimous voice vote.

i. Approval of Agenda

ii. Approval of September 28, 2022 Minutes

iii. Approval of Vouchers

5. Time to Shine

Principal Bednarek introduced Ann Schmitz, Jeffery Manata, and Advisor, Suzanne Wood from the High School Linc Crew. The presentation focus was on the Junior/Senior led group which helps incoming Freshmen transition to high school. This is a student-led and student-driven group.

6. Opportunity for those in audience to address the Board on any school related issue

None

7. 2022-2023 Budget Resolution

Finger/Shattuck moved to approve the 2022-2023 budget of \$19,762,720. Motion passed by unanimous voice vote.

8. 2022-2023 Levy Resolution

Finger/Shattuck moved to approve the property tax levy of \$8,421,268. Motion passed by unanimous voice vote.

9. Superintendent Report

iv. Referendum Timeline Update

Dr. Durtschi shared that on Monday the Buildings/Grounds Committee met to discuss and make edits to the project bucket lists. The community survey will be finalized by the end of the week. A discussion followed.

v. WASB Convention January 18 - 20, 2023

Dr. Durtschi asked Board members to email Tricia if they will be attending the WASB convention.

vi. Future December/January Board Meeting Dates

A discussion was held to move the December 21st meeting to December 14th and to move the January 25th meeting to January 23rd.

10. BASD School Board Member Reports

vii. Board Correspondent Legislative Update

Nick Bartol shared information on school referendum questions that will be on the November 8th election ballots.

viii. Board President Update

None

11. Approval to adjourn to closed session for discussion of high school personnel request per State Statute 19.85(1)(c). The Board may reconvene into open session where action may be taken.

Burgess/Malchetske moved to approve to adjourn to closed session for discussion of high school personnel request per State Statute 19.85(1)(c). Roll call vote: Shattuck-yes, Malchetske-yes, Bartol-yes, Finger-yes, Kujawa-yes, Podoll-yes, Burgess-yes, Dretske-yes. Motion passed.

Discussion Followed.

Burgess/Podoll moved to adjourn the closed session and return to the open session. Motion passed by unanimous voice vote.

12. Adjourn

Malchetske/Burgess moved to adjourn the meeting at 7:45 p.m. Motion passed by unanimous voice vote.